

MIDDLESEX BOARD OF HEALTH
MEETING
THURSDAY, DECEMBER 4, 2014
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by President Harrity with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building of the Borough on December 19, 2013 and filed in accordance with the law.”

2. Roll Call:

Barbara Benson

☐

Amy Bigge

☐

Amy Burke

☐

Charles Corcoran

☐

Melissa Fedosh, Finance Chairman

☐

Thomas Harrity, President

☐

Ceil Slauson

☐

Michael Conahan – 1st Alternate

☐

NOTE: Alternate #1 Votes when absence of one member

Alternate #2 Votes when absence of two members

Others in attendance:

Terence Brundage – REHS

☐

Councilman Kevin Dotey - Council Liaison

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3. Minutes

- Approval of the October 2, 2014 & November 6, 2014 Meeting Minutes

4. Executive Session: None

5. Reports

- Supplemental Monthly Report for Environmental Activities
- Registrar's Reports for November, 2014
- Board of Health Report for November, 2014
- Middlesex County Environment Health Div. Air, Water, Noise & Solid Waste Complaints & Procedures Report

6. Financial Report – Board of Health

A. Funds Collected

Motion to Accept Report: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				
Michael Conahan – 1 st Alt				

B. Motion to Acknowledge the Payment of Claims: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				
Michael Conahan – 1 st Alt				

7. Correspondence - None

8. Unfinished Business

- By-Laws – Update from the Committee
- No Smoking Ordinance
- Food Licensing Renewal for Non-Profits

- Spray-Tek
- Fracking Ordinance

9. New Business

- Public Health Interlocal Service contract – 2015-2016

10. Website

- Calendar of Event – December

11. Meeting opened to the public – public recognized – public portion of meeting closed

12. Adjournment